



GREENWOOD COMMON COUNCIL NOVEMBER 21, 2005 AGENDA

DATE:	Monday, November 21, 2005
TIME:	7:00 P.M.
PLACE:	Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana
I.	Call Meeting to Order A. Pledge of Allegiance - B. Prayer – Dane Sinn, Smith Valley Baptist Church C. Roll Call
II.	Minutes of the Regular Meeting on November 7, 2005
III.	Requests (from audience)
IV.	Unfinished Business
V.	A. Items from the City Attorney B. Committee Reports C. Board Reports
VI.	<p>Ordinances and resolutions in process</p> <ol style="list-style-type: none"> 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u> <p>ORDINANCE NO. 05-23 – AN ORDINANCE FIXING SALARIES OF ELECTED OFFICIALS OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2006</p> <p>ORDINANCE NO. 05-26 - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE LEGAL DEPARTMENT (\$1,000.00)</p> <p>ORDINANCE NO. 05-27 - AN ORDINANCE APPROVING REVISED TAXI CAB RATES, AMENDING GREENWOOD COMMON COUNCIL ORDINANCE NO. 95-15, "AN ORDINANCE APPROVING REVISED TAXI CAB RATES AND AMENDING THE GREENWOOD MUNICIPAL CODE SECTION 4-138", AND AMENDING THE GREENWOOD MUNICIPAL CODE, 1993, (AS AMENDED), CHAPTER 4, ARTICLE 2, DIVISION XI, SECTION 4-138 AND REPEALING SECTION 4-139</p> <p>ORDINANCE NO. 05-28 - AN ORDINANCE AMENDING ORDINANCE NO. 89-65, AS AMENDED, AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 2, ARTICLE 8, SECTION 2-68, TO PROVIDE FOR AN ADDITIONAL ONE (1) DAY PAID HOLIDAY FOR INDEPENDENCE DAY FOR THE YEAR 2006</p> <p>ORDINANCE NO. 05-29 - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE CUMULATIVE CAPITAL DEVELOPMENT FUND FOR CERTAIN CAPITAL OUTLAYS (\$438,349) PUBLIC HEARING</p> <p>RESOLUTION NO. 05-13 - A RESOLUTION ESTABLISHING HOLIDAYS FOR</p>

	<p>EMPLOYEES OF THE CITY OF GREENWOOD FOR THE YEAR 2006</p> <p><u>RESOLUTION NO. 05-14</u> - A RESOLUTION DECLARING A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY AND IMPROVEMENTS FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THEREON (BD Greenwood Development, LLC) PETITIONER REQUEST FOR SUSPENSION OF RULES</p> <p><u>RESOLUTION NO. 05-15</u> - A RESOLUTION AUTHORIZING A TEMPORARY LOAN FOR THE FIRE FUND (\$625,000.00) FROM THE CUMULATIVE CAPITAL DEVELOPMENT (CCD) FUND</p> <p><u>ORDINANCE NO. 05-30</u> – AN ORDINANCE AMENDING THE 2005 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 04-41 AND THE 2006 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 05-12, REGARDING THE FIRE DEPARTMENT AND SANITATION DEPARTMENT – ADMINISTRATIVE TO CREATE A FULL-TIME POSITION FROM TWO PART-TIME POSITIONS</p>
	<p>3. <u>Second Reading</u></p> <p><u>ORDINANCE NO. 05-14</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 68 ACRES LOCATED ON THE SOUTH SIDE OF CUTSINGER ROAD AND EAST OF HONEY CREEK ROAD (commonly known as J. Greg Allen and Associates Property) POSTPONED UNTIL NOVEMBER 21, 2005 MEETING</p> <p><u>ORDINANCE NO. 05-25</u> – AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE AVIATION OPERATING FUND TO THE BOARD OF AVIATION COMMISSIONERS FROM THE LOCAL SHARE MATCH OF AIP-18 GRANT (\$30,000).</p>
VII.	<p><u>New Business – Introduction of new ordinances and resolutions</u></p> <p><u>RESOLUTION NO. 05-16</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 4.0 ACRES LOCATED ON THE SOUTHWEST CORNER OF STELLA DRIVE AND STATE ROAD 135, Referencing Annexation Ordinance No. 05-33</p> <p><u>RESOLUTION NO. 05-17</u> - A RESOLUTION DECLARING CERTAIN REAL PROPERTY IMPROVEMENTS AND MACHINERY AND EQUIPMENT FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THEREON (Endress + Hauser Flowtec AG)</p> <p><u>ORDINANCE NO. 05-32</u> - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE POLICE DEPARTMENT (\$40,000.00)</p> <p><u>ORDINANCE NO. 05-33</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 4 ACRES LOCATED ON THE SOUTHWESTERN CORNER OF STELLA DRIVE AND STATE ROAD 135, COMMONLY KNOWN AS THE WALTZ PROPERTY</p> <p><u>ORDINANCE NO. 05-34</u> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE</p>

	<p>CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of 0.35 acre tract of land that fronts on Forest Park Drive – South, commonly known as Ameritrust Mortgage Service, Inc. Property)</p> <p><u>ORDINANCE NO. 05-35</u> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of 22.0 acres, located on the north side of Fry Road, west of the entrance to Northwest Park, and east of the Bo-Mar Subdivision, commonly known as the Copenhaver, Leeper, & Mudd Property)</p> <p><u>ORDINANCE NO. 05-36</u> – AN ORDINANCE AMENDING COMMON COUNCIL ORDINANCE NO. 05-22, AN ORDINANCE TRANSFERRING FUNDS TO THE BUDGET OF THE BOARD OF PUBLIC WORKS AND SAFETY FOR PERF, FICA, AND HEALTH INSURANCE PREMIUM PAYMENTS TO CORRECT THE IMPERMISSIBLE TRANSFER OF MOTOR VEHICLE HIGHWAY AND FIRE FUNDS TO THE GENERAL FUND</p>
VIII.	<p><u>Miscellaneous Business</u></p> <ul style="list-style-type: none"> A. Council B. Clerk-Treasurer C. City Attorney D. Audience E. Mayor
IX.	<p><u>Adjournment</u></p> <p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>